



## Mid-County Citizens Advisory Board (MCCAB) Meeting Summary

Mid-County Regional Services Center, 2424 Reddie Drive, Wheaton, MD

<b>Call to Order:</b>	Francisco Romero, Chair			<b>Respectfully Submitted by:</b>		
				Oriole Saah, Secretary		
<b>Date/Time:</b>	July 18, 2017; 7:00 PM ET					
<b>Attendees:</b>	<input checked="" type="checkbox"/>	Adjogah, Mensah		Neuringer, Jason	<input checked="" type="checkbox"/>	Saah, Oriole (Secretary)
		vacant	<input checked="" type="checkbox"/>	Newman, Rick (Vice Chair)	<input checked="" type="checkbox"/>	Shoenberg, Robert (Parliamentarian)
	<input checked="" type="checkbox"/>	Frank, Ron		Reed, Patrick	<input checked="" type="checkbox"/>	Solomon, Jobe
		Mansori, Hasan	<input checked="" type="checkbox"/>	Romero, Francisco (Chair)	<input checked="" type="checkbox"/>	Tankersley, Judy
		Mozzano, Louis	<input checked="" type="checkbox"/>	Rowden, David	<input checked="" type="checkbox"/>	Wright, Ursula
<b>Staff:</b>	Luisa Montero, Director, Mid-County Regional Services Center					
<b>Guests:</b>						

**APPROVED**

**Call to Order:** 7:03 PM by Francisco Romero (with new members, we achieved quorum in a timely fashion)

**Introductions & Welcome to New Board Members**

**Agenda** – Approved unanimously

**Minutes** – Approved as amended, 2 abstentions

**Update from Fire Chief Goldstein**

- The Chief was attending another meeting, but asked that any requests be communicated through the RSC Director.
- Group discussion: fire & police do not need to report at every meeting (time constraints). It was proposed that Chief Lanham & Chief Goldstein alternate meetings.

**Community Concerns** – None.

**Director Report**

- See fliers that were handed out.
- Citizenship Fair Saturday, July 22.
- Business portal – single point of entry for Montgomery County Permitting & Licensing.
- August 1 National Night Out – six locations in Mid County participating. Luisa will send list to Board members.
- Wheaton Redevelopment update:



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- Geothermal drilling for next eleven weeks
- Not yet enough construction workers frequenting businesses to make up for loss of business due to construction
- Check cashing business suffer, as well as restaurants
- Meeting w/businesses July 19
- Wheaton Project communication – 2000 website hits & 160 email subscribers
- Demolition permit sign will go up soon at 2424 Reddie Drive (part of filing for permit).
- Luisa's office to move to Wheaton Rescue Squad – no meeting space there.
- Other tenants – some already moved
  - Two to Rockville
  - Health clinics (2) & Gilcrest & food pantry to Westfield Mall
- Water main replacement – 2.1 miles of Georgia Ave, Glenmont to Connecticut, to be completed spring 2019.

### **Committee Reports**

#### **Land Use, Transpiration, & Zoning**

#### **Quality of Life**

Combined meeting focused on CIP Meeting planning.

MCCAB CIP letter: Oriole moved to approve letter as amended. A final draft will be circulated to members before it is sent, for final approval via email. Motion approved.

### **Liaison Reports**

**Permitting Services** – No meeting.

#### **Olney Town Center Advisory Committee**

With Rick's departure, we need a new liaison.

#### **WUDAC**

Covered in Director's Report.

**Old Business:** Concerns about alerts persist.

**New Business:**



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Move to reschedule September's Sub-Committee Meeting to Wednesday, September 6, 7:00 to 9:00 PM. Agenda: discuss/plan retreat & new business. Approved unanimously.

Olney Town Center Liaison – Francisco volunteered

Vacancies – awaiting approval of waiver to select from recent list of candidates.

Concern about police agreements with businesses and organizations to tow without owner intervention. Referred to committees.

Move to extend meeting 15 minutes to complete voting for new officers. Approved unanimously.

Election results:

Chair – Francisco

Vice Chair – Ron

Secretary – Oriole

Parliamentarian – Bob

Quality of Life Chair – Oriole

LUTZ Chair – Judy

Farewell – certificates of appreciation presented to Rick and Luis on behalf of the County Executive. Rick encouraged new members to participate fully and experienced members to stay involved.

*Adjournment: Motion to adjourn meeting approved at 9:15 pm.*